

AUDIT SUBCOMMITTEE¹
of the
Legislative Management Committee

M E E T I N G A G E N D A

DATE: Tuesday, December 22, 2009

TIME: 9:00 a.m.

PLACE: 250 State Capitol Bldg

COMMITTEE MEMBERS

Speaker David Clark, Chair (Conducting)
President Michael G. Waddoups, Co-Chair

Senator Patricia W. Jones
Representative David Litvack

ORDER OF BUSINESS

1. Approval of prior meeting minutes
2. Audit report presentation:
 - a) **A Performance Audit of DWS Eligibility Determination Services**
(Report #2009-19)
Presented by: David Pulsipher, Audit Supervisor
Response by: Kristen Cox, Executive Director, DWS
Subcommittee action: Refer audit to appropriate committees
 - b) **A Performance Audit of Eligibility for Public Safety Retirement**
(Report #2009-18)
Presented by: Brian Dean, Audit Supervisor
Response by: Robert V Newman, Executive Director, URS
Subcommittee action: Refer audit to appropriate committees
 - c) **A Performance Audit of Emergency Care in Utah** (Report ILR2009-C)
Note: This report will not be presented
3. Audit Request presentation by Representative Sheryl Allen

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4. Prioritization of Audit Requests

Presentation by John Schaff, Auditor General

Subcommittee action: Assign priority order to requested audits.

5. Other Business

6. Adjournment

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Note: Portions of this meeting may be closed to the public as permitted by the Utah Open and Public Meetings Act (Utah Code 52-4-5)